



**REGULAR COMMON COUNCIL MEETING
MAY 2, 2016
7 P.M.
AGENDA**

- 1. Mayor calls meeting to order.**
 - A. (Pledge of Allegiance)
 - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations**
 - A. Mayor for a Day Students
 - B. Honoring Anthony Moran.
- 4. Mayor requests motion to approve minutes of:**
 - A. Regular Meeting of April 4, 2016 at 7 p.m.;
 - B. Special Meeting of April 4, 2016 at 6 p.m.;
 - C. Special Meeting of April 14, 2016 at 7 p.m.;
 - D. Special Meeting of April 14, 2016 Immediately following the 7 p.m. meeting.
- 5. Public Hearing opens on Agenda items.**
- 6. Public Hearing Closes.**
- 7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations and Bond Ordinances:

 - A. Health Department \$3,500, Account No. 1000-31000-53705, Events, General Fund.
 - B. Sanitation \$40,500, Account No. 2150-40000-58125, Refuse Truck & Components, Sanitation Fund.
- 8. Department, Committee, Commission Reports and Grant Confirmation Approval.**
 - A. City Clerk's Certificate
 - B. Monthly Reports:
Finance Department – Transfer Report to April 21, 2016

- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Board of Education, WWMS Security Grant
- E. Grant Confirmation and Approval – Town Clerk/Health Historic Preservation
- F. Grant Confirmation and Approval – Health Department, Kids Health/Safety
- G. Grant Confirmation and Approval – Planning, Conservation & Development, Landfill Trail – CT Recreation Trails Program.
- H. S & P Report of AAA designation – Finance Department
- I. Dingwall-Horan Firing Range Report – Police Department

9. Payment of all City bills when properly approved.

10. Old Business

- A. Resolution 47-16 Approving the 21st Century Parks Committee members as appointed by the Mayor to work on Woodrow Wilson Track/Field Improvements, Tennis Courts and Pat Kidney Park Improvements; approving the Public Works and Facilities Commission to serve as the building committee for Spear Park, Harbor Park, Smith Park, Palmer Field Entry and Bleacher Repair, Wesley and Lawrence School Park Improvements as proposed by Milone and MacBroom evaluation report.

B. Substitute Resolution

Approving the budget for the Parks Bond as presented in the resolution; approving the Mayor's appointments of the 21st Century Parks Committee to prioritize the phasing of work and construction for the Woodrow Wilson Track/Field and Tennis Court Improvements as well as the Pat Kidney Park improvements as proposed by Milone and MacBroom evaluation report and once completed the committee shall dissolve; approving the Public Works and Facilities Commission as the building committee for Harbor Park, Palmer Field, Wesley School, Lawrence School, Spear Park, McCarthy Park, Butternut Hollow and Donovan Park as proposed by the Milone and MacBroom evaluation report; approving returning the remaining funds from these projects to the contingency line item in the park bond to be appropriated for future projects; and approving a ten-year implementation of the Park Bond in multiple phases and committees to oversee the projects.

11. Resolutions, Ordinances, etc.

- A. Approving the water billing schedule, water use and meter charges rate increase as presented in the resolution.
- B. Approving the increase in the Police Department's private duty fee schedule with net hourly rate for non-profits to be \$76.50; Private Contractors and City Agencies hour rate \$80.00; and Cruiser Hourly rate of \$13.00.
- C. Approving creating a new line item in the Economic Development fund entitled Feet to the Fire in the amount of \$10,000 and approving a \$10,000 transfer from

- the Economic Development Fund Balance, line item 4330-00000-30310-0000-00000-0000-900 into the new line item to help pay for the festival scheduled for May 7.
- D. Approving a bid waiver in accordance with Section 78-8 of the Middletown Code of Ordinances to purchase a 2008 MACK LE 613 24-year-old garbage truck at a cost of \$40,500 with said purchase price to come from the Sanitation Fund.
 - E. Approving a building permit fee refund to NRG Home Solar in the amount of \$343.24 for property located at 127 Round Hill Road.
 - F. Approving a building permit fee refund to NRG Home Solar in the amount of \$328.98 for property located at 62 Windy Hill Drive.
 - G. Approving a building permit fee refund to NRG Home solar in the amount of \$585.66 for property located at 194 Hickory Circle.
 - H. Approving a building permit fee refund to NRG Home Solar in the amount of \$328.94 for property located at 93 Spring Brook Drive.
 - I. Approving a building permit fee refund to AAA Construction Services, Inc., in the amount of \$2,596.32 for property located at 80 Pashley Lane, Lot 16.
 - J. Approving the 2016 Entitlement appropriations for the CDBG funds from the U. S. Department of Housing and Urban Development in the amount of \$404,689; authorizing the Mayor to submit the Consolidated Plan and the 2016 Annual Action Plan.
 - K. Approving a 30-day advance of sick leave for Edward Hills, III.
 - L. Approving the amendments to the job description of the Deputy Fire Chief, Salary Grade 17, nonbargaining (\$35.14-\$52.02), no change in salary.
 - M. Approving amending Chapter 1 General Provisions, Section 1-19 of the Middletown Code of Ordinances changing all references to the Human Relations Department and Director of Human Relations to the Office of Equal Opportunity and Diversity Management and Director of Equal Opportunity and Diversity Management.
 - N. Approving the changes to the job description of Human Relations Director including the change in title from the Director of Human Relations to the Director of Equal Opportunity and Diversity Management with no change in salary.
 - O. Approving the amendments to Chapter 44 "Financial Procedures" Section 11 "Federal, state or other grants" of the Middletown Code of Ordinances to include language that all municipal grants unless specifically approved by the Common Council will require a 1:1 grant match where every dollar expended by the City must be matched by an actual dollar expended by non-City sources.

- P. Approving the amendments to Chapter 47, Article XVI Parking Fund, Section 47-38 Establishment; purpose; deposits and expenditures that as of July 1, 2016, parking revenues shall be deposited into the General Fund and when all Parking Funds have been exhausted, the Department will seek funding for Capital expenditures through the City's CNR Funds and the Parking Fund shall cease to exist.
- Q. Approving amending Chapter 285 Vehicles and Traffic, Article II Traffic Regulations, of the Middletown Code of Ordinances, with changes to Section 285-14 General parking restrictions, Section 285-17 Parking lots and meters regarding hours of operation, violations, rates; Section 285-20 Stopping, standing or parking prohibited in certain places to add and associated fines or penalties; Section 285-21 Penalties for offences regarding payments and fines.
- R. Approving amending chapter 272-9 Tax and business incentive program of the Middletown Code of Ordinances, to add in definitions, to amend the definition of qualifying businesses; amending the definition of the project and the requirements necessary to seek the abatement; the tax abatement approval procedure and to include specific provisions required by the City; and Table A, Schedule of Taxes Paid Increased Real Estate Assessment.
- S. Approving accepting the donation of a 1985 Boston Whaler boat with motor and trailer from Wesleyan University valued at an estimated \$10,000 for use by Middletown's Harbor Master.

12. Mayor's Appointments.

13. Meeting adjourned.